

**DIVISION OF SENIOR SERVICES
ADVISORY BOARD MEETING
EDGEWOOD CENTER
114 Quail Trail
APRIL 16, 2003
9:30 A.M.**

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES
- VII. DIRECTOR'S REPORT
- VIII. OXFORD GROUP
- IX. UNFINISHED/OTHER BUSINESS
A.) Vote on Kelly Home Care Services
- X. NEW BUSINESS
- XI. COMMITTEE REPORTS
- XII. TIME AND PLACE OF NEXT MEETING
- XIII. ADJOURMENT

Interpreter of hearing impaired is available through the City Clerk's Office upon 5 days notice.

DATE: March 20, 2003
TO: Advisory Board
FROM: Lugi Gonzales, Administrative Assistant
SUBJ: Advisory Board Meeting

The next Advisory Board meeting is scheduled on Wednesday, April 16, 2003, at 9:30 A.M. at the Edgewood Senior Center. Minutes are not enclosed since the March meeting was cancelled.

Enclosed please find:

- 1) A tentative Agenda

Those of you traveling by the D.S.S. transportation services, a van will depart from the M.E.G. center by 8:40 A.M. Please, make your arrangements with Fran, Cristina or Danny in Transportation at 955-4700.

A Spanish translator and translator for hearing impaired is available through the City Clerk's Office upon 5 days notice.

Si necesita traductores al español y/o intérpretes para personas con problemas de audición, por favor llame a la Oficina de la Escribana Municipal al 984-6521 con cinco días de anticipación.

DATE: March 20, 2003

TO: Mariano Tixier, Chairman
Ralph Digneo, Vice President
Mary Louise Giron, Secretary

FROM: Lugi Gonzales, Administrative Assistant

SUBJECT: Advisory Board Executive Committee Meeting

The next Executive Committee meeting is scheduled on Monday, April 14, 2003, at 10:00 A.M. in Rita's Office.

Please call me at 955-4777 if you are unable to attend the meeting.

Thank you.

cc: Rita B. Maes, D.S.S. Director